

TEACHERS' RETIREMENT BOARD

INVESTMENT COMMITTEE

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SUBJECT: Draft Agenda for November Investment Committee Meeting

ITEM NUMBER: 17

ATTACHMENT(S): 1

ACTION: \_\_\_\_\_

DATE OF MEETING: October 11, 2000

INFORMATION: X

PRESENTER(S): Jim Mosman

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Attachment 1 is the draft agenda for the Investment Committee meeting to be held on November 8, 2000.

**PROPOSED  
TEACHERS' RETIREMENT BOARD  
INVESTMENT COMMITTEE  
WEDNESDAY, NOVEMBER 8, 2000  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
FIRST FLOOR, BOARD ROOM  
7667 FOLSOM BOULEVARD  
SACRAMENTO, CA 95826**

TIME: Upon adjournment of the Subcommittee on  
Corporate Governance, but not earlier than 9:00 a.m.

**A G E N D A  
OPEN SESSION**

**Action Items**

- |    | <u>Presenter</u>    | <u>Subject</u>  |
|----|---------------------|---|
| 1. | Chairperson         | Call to Order and Roll Call   |
| 2. | Chairperson         | Announcements   |
| 3. | Chairperson         | Approval of Minutes of the October 11, 2000<br>Investment Committee, Open Session |
| 4. | Philip Angelides    | Report of Subcommittee on Corporate Governance                                    |
| 5. | Michelle Cunningham | Fixed Income - RFP for High Yield Bond Manager(s)                                 |

**Information Item\***

- |     |                 |   |
|-----|-----------------|---|
| 6.  | Ed Derman       | Legislation   |
| 7.  | Mike DiRé       | Real Estate - Report on Legal Title of CalSTRS Properties   |
| 8.  | Richard Rose    | Credit Enhancement Program – Discussion of Credit<br>Enhancement for California K-12 Schools and California<br>Community Colleges |
| 9.  | Richard Rose    | Credit Enhancement Program - Activity Status Report   |
| 10. | Mike DiRé       | Real Estate - Activity Status Report  |
| 11. | Real Desrochers | Alternative Investments - Activity Status Report  |
| 12. | Jim Mosman      | Report of the Chief Investment Officer  |
| 13. | Jim Mosman      | Draft Agenda for the November Investment Committee<br>Meeting   |
| 14. | Chairperson     | Opportunity for Statements from the Public  |

ADJOURNMENT

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CLOSED SESSION - Pursuant to Government Code Section 11126 (a), (b), (c)(8), (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

**CLOSED SESSION**

	<u>Presenter</u>	<u>Action Items</u> <u>Subject</u>
15.	Chairperson	Approval of Minutes of October 11, 2000 Investment Committee Meeting, Closed Session
16.	Mike DiRé	Real Estate - Investment
17.	Pathway Capital Mgmt., Doug Le Bon	<u>Information Items*</u> Alternative Investments – Pipeline Report
18.	Real Desrochers	Alternative Investments – Activity Status Report
19.	Mike DiRé	Real Estate - Activity Status Report
20.	Jim Mosman	Report of the Chief Investment Officer

**ADJOURNMENT**

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\* Please note: Items designated for information are appropriate for Investment Committee action if the Investment Committee wishes to take action except on oral reports. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.